



**MINUTES OF BUDGET AND FINANCE COMMITTEE MEETING HELD IN THE  
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

**21 OCTOBER 2019**

**MEMBERS PRESENT**

Cr B Brug (Chairman)  
Mayor G Aldridge  
Cr M Blackmore  
Cr C Buchanan  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen  
Cr P Jensen  
Cr S Ouk  
Cr D Proleta  
Cr G Reynolds  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager Community Development, Ms P Webb  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.26 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

Apologies were received from Cr L Braun, Cr D Hood and Cr S Reardon.

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**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr A Duncan

The Minutes of the Budget and Finance Committee Meeting held on 16 September 2019, be taken and read as confirmed.

**CARRIED**

Moved Cr K Grenfell  
Seconded Cr M Blackmore

The Minutes of the Confidential Budget and Finance Committee Meeting held on 16 September 2019, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**6.0.1 Future Reports for the Budget and Finance Committee**

Moved Cr N Henningsen  
Seconded Cr M Blackmore

1. The information be received.

**CARRIED**

**6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 14 October 2019**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 14 October 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

**6.0.2-IBDSC1 Future Reports for the Innovation and Business Development Sub Committee**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

1. The information be received.

**CARRIED**

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**6.0.2-IBDSC2 Customer Review Dashboard**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

1. The information be received.

**CARRIED**

**6.0.2-IBDSC3 Community Experience Charter Framework**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

1. Endorse the proposed Community Experience Framework.
2. Administration bring back a final draft of the Community Experience Charter to the December 2019 Informal Strategy session before presenting to the Innovation & Business Development Sub Committee.
3. Note the work required on finalising and reviewing the Service Standards, Consultation & Engagement and Feedback documentation.

**CARRIED**

**6.0.2-IBDSC4 Local Government Reform Program - Reform Areas 3 and 4**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

That the proposed position and associated comments made at this meeting on each of the reform proposals contained in Reform Areas 3 and 4 in the table attached to Item No. IBDSC4 on the agenda, be provided as an attachment to the report from this meeting to the Budget and Finance Committee, for inclusion in the submission to the State Government on the *Reforming Local Government in South Australia Discussion Paper*.

**CARRIED**

**IBDSC-OB1 Expenditure for Salisbury Plays Events**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

1. That a report be provided to the Innovation and Business Development Sub Committee giving a detailed summary of expenditure for all "Salisbury Plays" events.
2. That the Innovation and Business Development Sub Committee undertake a review of the Salisbury Plays program.

**CARRIED**

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*Finance***6.1.1 Budget Timetable 2020/21**

Moved Cr G Reynolds  
Seconded Cr D Proleta

1. Information be received.
2. Council endorse the timetable for the preparation and presentation of the 2020/21 budget, subject to adoption of the meeting schedule by Council at the November Council meeting.

**CARRIED**

*Rating Matters***6.6.1 Discretionary Rate Rebate Application for SA Poultry Association Inc**

Moved Cr N Henningsen  
Seconded Cr S Ouk

1. The Budget and Finance Committee recommends to Council that in relation to SA Poultry Association Inc:
  - (a) No rate rebate should be granted in respect of the premises known as 6 Acrylon Road, Salisbury South SA 5106; and
  - (b) The rate rebate application lodged by SA Poultry Association Inc dated 23 August 2019 should be dismissed.

**CARRIED**

**6.6.2 Discretionary Rate Rebate Applications for Royal Antediluvian Order of Buffaloes Grand Lodge of South Australia Grand Lodge of England Inc.**

Moved Cr N Henningsen  
Seconded Cr G Reynolds

1. The Budget and Finance Committee recommends to Council that in relation to Royal Antediluvian Order of Buffaloes Grand Lodge of South Australia Grand Lodge of England Inc.:
  - (a) No rate rebate should be granted in respect of the commercial premises known as 30 Orange Avenue , Salisbury SA 5108; and
  - (b) The rate rebate application lodged by Royal Antediluvian Order of Buffaloes Grand Lodge of South Australia Grand Lodge of England Inc. dated 22 August 2019 be dismissed.

**CARRIED**

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**OTHER BUSINESS**

Nil

The meeting closed at 7.29 pm.

CHAIRMAN.....

DATE.....